

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MAY 14, 2024, AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval of May 14th, 2024 Agenda
 1. Conflict of Interest Declarations
- 3) Approval of April 9, 2024, Minutes
- 4) Business Arising from the Minutes
 1. Final Budget – 2024
 2. Ben Clipperton, Northbound Planning - attending
 - 2.a Development Report #1 (May 1, 2024 email) – April 2024
 - 2.b Development Report #2 (May 8, 2024 email) – April 2024
 - 2.c Development Report #3 (Shynkaruk Setback)
- 5) Financials
 1. Bank Reconciliation & attachments ending April 30, 2024
 2. Statement of Financial Activities ending April 30, 2024
 3. List of Paid Accounts for Approval
 - 3.a Invoices Paid Online
 - 3.b Invoices
 4. List of Accounts for Ratification
 - 4.a Invoices
- 6) New Business
 1. Fire Ban Signs
 2. Starview (Request to speak to Council)
 3. Backyard Chickens
 4. Set Rates for Cochin Restaurant
 5. Access Communications Agreement
 6. CCA Partnership New Agreement
 7. DRAFT Regional CSO Service Agreement
 8. Report – Asbestos Mold Testing
 9. RFP Lehman Creek Bridge Replacement
 10. Personal Emergency Preparedness Information Guidelines
 11. Breakwater Update
 12. Regional Fire Update
 13. Joint Council Update
- 7) Reports
 1. CSO Daily Report(s) with Infractions – April 2024
 2. Foreman Report – April 2024
 3. Administrator’s Report
- 8) Correspondence
 1. Resident Letter
 2. Sasktel Letter re: infiNET
 3. Letter re: Short Term Rentals
 4. Citizens on Patrol
- 9) Council Forum
- 10) In-Camera Session
- 11) Adjournment